

Nutter, McClennen & Fish, LLP

Seaport West
155 Seaport Boulevard
Boston, MA 02210-2604
(617) 439-2000

Client No.: 0104614

November 13, 2012

Resp. Atty.: PJA

Bill No. 442715/03SLW

Sovereign Bank New England
75 State Street
Boston, MA 02109

Attention: John P. Bowen, Vice President

FOR PROFESSIONAL SERVICES rendered and unbilled through October 31, 2012 in connection with the following:

Matter Name: Global Broadcasting of Southern New England LLC
Matter No.: 00051

Billing Contact: Paul J. Ayoub, Esq. (Telephone no.: 617-439-2270)

Cost Center: 8413 - Other LLB Workout

<u>Date</u>	<u>Description</u>	<u>Timekpr</u>	<u>Hours</u>
10/01/12	Finalize and file motion to amend, amended complaint and motion for preliminary injunction; calls with court clerk; conference with S. Bovarnick; continue document review; draft motion to extend deadlines; revisions to motion to compel	JDP	8.30
10/01/12	Draft and edit Motion to Compel	RHG	1.90
10/01/12	Conference call with Attorney Steven Bovarnick regarding conforming pleadings for later use in California; telephone call to docketing clerk regarding hearing date for motion; review and revise all pleadings; review email from J. Bowen; emails from S. Bovarnick	JFC	2.10
10/02/12	Attention to document review and production; draft and serve bank subpoenas; revisions to motion to compel; status update to J. Coffey; prepare subpoenas	JDP	5.70
10/02/12	Attention to monthly update; evaluate issues with regard to motion to compel	JFC	0.50
10/03/12	Call with ; edits to motion to extend time; emails with S. Bovarnick	JDP	0.60
10/03/12	Prepare for conference call with Judge Lisi	JFC	1.00

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<u>Date</u>	<u>Description</u>	<u>Timekpr</u>	<u>Hours</u>
10/04/12	Attention to privilege log; prepare for telephonic hearing; attend telephonic hearing; conference with Russo; draft stipulated preliminary injunction; continue document review; research personal jurisdiction issue	JDP	6.90
10/04/12	Attention to issues raised on conference call with Judge Lisi; prepare for conference call with opposing counsel; conference call with M. Russo regarding terms of stipulated order on preliminary injunction and motion to amend complaint; review emails from S. Bovarnick	JFC	3.50
10/05/12	Continue research regarding personal jurisdiction issue; finalize and file motion to extend time; review documents	JDP	0.90
10/05/12	Evaluate strategy for litigation; attention to emails from S. Bovarnick; review draft of motion to extend deadlines for discovery; telephone call to M. Russo; review order issued by the court; email from M. Russo; attention to details regarding proposal to do carve out for estate planning	JFC	2.80
10/08/12	Review documents in connection with collection of Nutter emails for review and production; conference with B. Mack regarding strategy; draft trial subpoena; e-mail and voicemail to J. Bowen regarding hearing; research jurisdictional issues with service of subpoena	JDP	5.50
10/08/12	Attention to Privilege Log and Redaction Log; draft Redaction Log	RHG	0.60
10/08/12	Review issues relating to obtainment of preliminary injunction; attention to subpoena to be served; email to M. Russo	JFC	1.00
10/09/12	Telephone with J. Bowen regarding evidentiary hearing; prepare exhibits and cross-examination outlines; attention to document production and privilege log; prepare affidavit regarding noncompliance with meet and confer obligations; attention to service of process of trial subpoena; review materials in preparation for preliminary injunction argument and evidentiary hearing	JDP	7.80
10/09/12	Draft Redaction and Privilege Logs	RHG	5.80
10/09/12	Telephone call to M. Russo regarding order on preliminary injunction; email from M. Russo; review and revise subpoena to K. O'Brien; follow up regarding terms of stipulated order on preliminary injunction; review motion to extend deadlines; review emails from S. Bovarnick	JFC	0.80

PAYMENT DUE UPON RECEIPT

BALANCES OVER THIRTY DAYS ARE SUBJECT TO A MONTHLY FINANCE CHARGE OF ONE AND ONE HALF PERCENT

FEDERAL TAX ID: 04-2106505

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<u>Date</u>	<u>Description</u>	<u>Timekpr</u>	<u>Hours</u>
10/10/12	Prepare O'Brien cross examination for evidentiary hearing on Motion for preliminary Injunction; attention to Bowen direct exam; attention to document production; review and mark up Russo draft of stipulated PI; emails and telephone calls with S. Bovarnick; telephone conference with M. Russo	JDP	6.10
10/10/12	Draft Redaction and Privilege Logs	RHG	7.50
10/10/12	Work on Stipulated Order regarding preliminary injunction; emails and telephone calls regarding same; email from S. Bovarnick; email from M. Russo	JFC	1.20
10/11/12	Finalize stipulated preliminary injunction and emails with Russo; draft motion for entry of preliminary injunction; telephone with J. Bowen; attention to document review and production	JDP	2.60
10/11/12	Draft Redaction and Privilege Logs	RHG	4.50
10/12/12	Telephone conference with J. Bowen; review, prepare and finalize document production	JDP	1.00
10/12/12	Review Court Order cancelling evidentiary hearing on Monday in light of stipulation order; attention to document production	JFC	1.10
10/14/12	Review and edit R. Gallup draft of privilege log; follow-up email	JDP	1.00
10/15/12	Draft Redaction and Privilege Logs	RHG	4.80
10/15/12	Attention to file; review emails from S. Bovarnick	JFC	0.40
10/16/12	Telephone conference with J. Bowen regarding case status; revisions to privilege log	JDP	0.60
10/16/12	Draft Redaction and Privilege Logs	RHG	5.50
10/16/12	Attention to emails from S. Bovarnick; review of order entered by the Court; review engagement letter terms with J. Bowen; discussion regarding opposition to motion to amend complaint	JFC	0.80
10/17/12	Draft Redaction and Privilege Logs	RHG	4.60
10/17/12	Attention to issues raised by local counsel concerning fraudulent conveyance actions; email from S. Bovarnick	JFC	0.50

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<u>Date</u>	<u>Description</u>	<u>Timekpr</u>	<u>Hours</u>
10/18/12	Revisions to privilege log; review opposition to motion to amend and legal research concerning standing to oppose; conference with S. Bovarnick	JDP	2.30
10/18/12	Attention to privilege log; conference call with S. Bovarnick; review opposition to bank's motion to amend complaint; review emails from S. Bovarnick; telephone call to J. Bowen	JFC	1.50
10/19/12	Transmit privilege log to opposing counsel with reminder re: discovery obligations; begin drafting reply brief to motion to amend; email to team regarding reply brief strategy	JDP	3.90
10/19/12	Research standing issues	RHG	1.10
10/19/12	Attention to court filings and orders entered by the court; emails from S. Bovarnick; attention to pleadings filed; review privilege log	JFC	1.20
10/20/12	Research standing issues; review defendant's Amended Counterclaim	RHG	1.20
10/21/12	Review O'Brien's motion to amend counterclaim	JDP	0.80
10/21/12	Review O'Brien memorandum in support of motion to amend counterclaim	JFC	0.50
10/22/12	Telephone conference with J. Bowen; assess response to motion to amend counterclaim	JDP	1.50
10/22/12	Research alter ego and fraudulent conveyance issues	RHG	2.70
10/22/12	Telephone call from J. Bowen regarding status; email from S. Bovarnick regarding conference call	JFC	0.20
10/23/12	Draft subpoenas; conference with S. Bovarnick; attention to emails concerning discovery; draft reply brief	JDP	2.80
10/23/12	Conference S. Bovarnick regarding California complaint	RHG	0.50
10/23/12	Attention to emails regarding bank records; instructions regarding subpoena for bank records; review email from J. Dorsey regarding document production	JFC	0.50
10/24/12	Attention to issuance and service of subpoenas; conference with S. Bovarnick; begin drafting opposition to motion to amend	JDP	2.00
10/24/12	Attention to service of subpoenas duces tecum	JFC	0.50
10/26/12	Draft partial withdrawal of motion to amend; conference with First Republic counsel; emails with S. Bovarnick	JDP	1.00

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Bill No. 442715/03SLW

----- \$33,384.00

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Bill No. 442715/03SLW

Timekeeper Summary

<u>Timekeeper</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
Partners			
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Coffey, James F.	24.50	360.00	8,820.00
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Associates			
Gallup, Rebecca H.	41.80	230.00	9,614.00
Persky, Jonathan D.	65.00	230.00	14,950.00
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Total Time for Matter 00051			[REDACTED] \$33,384.00
Total for Services			[REDACTED] \$33,384.00

Summary of Disbursements and Other Charges

<u>Date</u>	<u>Description</u>	<u>Total</u>
10/01/12	Westlaw	1.95
10/02/12	Investigations & Reports - [REDACTED]	10,000.00
10/02/12	Westlaw	30.30
10/04/12	Westlaw	73.95
10/05/12	Westlaw	34.83
10/08/12	Westlaw	54.52
10/09/12	Client Supplies	3.99
10/12/12	Westlaw	3.75
10/18/12	Lexis	18.00
10/18/12	Westlaw	97.37
10/19/12	Westlaw	156.35
10/21/12	Westlaw	52.61
10/22/12	Certificates - Good Standing	15.00
10/22/12	Federal Express	12.54
10/22/12	Westlaw	92.90

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\$10,842.79

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Client No.: 0104614

December 12, 2012

Resp. Atty.: PJA

Bill No. 445316/03SLW

Sovereign Bank New England
75 State Street
Boston, MA 02109

Attention: John P. Bowen, Vice President

FOR PROFESSIONAL SERVICES rendered and unbilled through November 30, 2012 in connection with the following:

Matter Name: Global Broadcasting of Southern New England LLC
Matter No.: 00051

Billing Contact: Paul J. Ayoub, Esq. (Telephone no.: 617-439-2270)

Cost Center: 8413 - Other LLB Workout

<u>Date</u>	<u>Description</u>	<u>Timekpr</u>	<u>Hours</u>
11/01/12	Review court decision granting motion to amend; finalize and file amended complaint; email to R. Gallup about written discovery	JDP	1.10
11/01/12	Attention to email regarding Roger Rubin, counsel to S. O'Brien; review order entered by the court granting Motion to Amend Complaint; review email from J. Bowen; review emails from S. Bovarnick and M. Russo; attention to monthly update; attention to Notice of Pendency of California action; conference call regarding California actions	JFC	1.20
11/02/12	Draft Second Request for Production	RHG	1.90
11/02/12	Attention to monthly update; review multiple emails from S. Bovarnick regarding Sovereign vs. Morgan Estates, LLC; attention to discovery matters; follow up with S. Bovarnick regarding items to be addressed in California actions	JFC	2.10
11/03/12	Draft second request for production of documents	JDP	3.00
11/04/12	Draft opposition to motion to amend counterclaim	JDP	2.60
11/05/12	Conference with Dana Scheer and Sonja Thadhari and Bailard regarding subpoena; Review correspondence from Union Bank and voicemail; edits to opposition to motion to amend; prepare monthly litigation update; review motion to quash and legal research regarding same; attention to emails; notes regarding agenda items and upcoming tasks	JDP	2.90

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11/05/12	Attention to issue of subpoena for Cox Communications; review response to subpoena issued to Union Bank; review emails from S. Bovarnick regarding Motion to Quash; attention to interspousal deed issue; attention to documents requested to be produced by Bailard; email regarding same; attention to monthly update for Sovereign Bank	JFC	2.70
11/06/12	Revise opposition to motion to amend; check N.D. Cal. docket; draft opposition to motion to quash; further research in support of motion to quash; call with Union Bank and follow-up email regarding Bailard	JDP	1.00
11/06/12	Attention to emails; review motion to quash; review case law sent by S. Bovarnick regarding proper jurisdiction for filing motion to quash; follow up regarding subpoenas; develop strategy for deposition of K. O'Brien, S. O'Brien and broker; review response from D. Scheer regarding Bailard response to subpoena	JFC	2.20
11/07/12	Draft opposition to motion to quash; finalize opposition to motion to amend and file; emails with Bovarnick; telephone conference with J. Bowen	JDP	6.10
11/07/12	Review outstanding agenda items to be completed regarding motion to quash; subpoenas to be served; responses to subpoenas to date; review of discovery produced by K. O'Brien; review email from J. Bowen; review emails from S. Bovarnick; review email from J. Dorsey; review second document request; review opposition to motion to quash	JFC	2.50
11/08/12	Finalize and file opposition to motion to quash; draft subpoenas; telephone conference with S. Bovarnick regarding discovery; draft amended Rule 26 disclosures; draft interrogatories; telephone conference with J. Dorsey	JDP	4.10
11/08/12	Attention to interrogatories; review email from S. Bovarnick; review opposition to Motion to Quash; revise same; attention to deposition of K. O'Brien; review emails regarding avoidance of service of process; review memo in support of opposition to Motion to Quash	JFC	2.70

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<u>Date</u>	<u>Description</u>	<u>Timekpr</u>	<u>Hours</u>
11/09/12	E-mails concerning O'Brien's hiring of California counsel; finalize and serve document requests, interrogatories and notice of deposition; subpoena to Steve Rice	JDP	2.00
11/09/12	Attention to interrogatories; review updated docket; attention to deposition of K. O'Brien; attention to emails regarding subpoenas from S. Bovarnick; attention to emails regarding refusal to accept service of process by S. O'Brien	JFC	1.80
11/10/12	Review email from D. Cerveny regarding motion to quash; attention to emails to S. Bovarnick; review email regarding criminal attorney representing S. O'Brien	JFC	0.60
11/12/12	Draft subpoena to Steve Rice; emails with S. Bovarnick	JDP	1.70
11/12/12	Attention to file; email regarding J. Bowen deposition; review email from S. Bovarnick; attention to O'Brien litigation summary	JFC	1.00
11/13/12	Prepare for meeting with John Bowen regarding deposition; meet with John Bowen	JDP	3.50
11/13/12	Review order entered by court regarding hearing on Motion to Amend Complaint; follow up regarding same; review email from M. Boersch; email from S. Bovarnick; review email from D. Cerveny	JFC	1.20
11/14/12	Attention to preparation for Monday hearing; emails with Russo regarding O'Brien's deposition; research documents in preparation for Bowen deposition; review answer and counterclaim and research potential motion to strike	JDP	1.10
11/14/12	Review email from M. Russo; attention to logistical issues with K. O'Brien's deposition; emails from S. Bovarnick; attention to letter to the court; edit same; attention to answer to amended complaint; review counterclaim filed by K. O'Brien; attention to file regarding hearing on Monday; telephone call regarding hearing on motion to quash subpoena	JFC	3.50
11/15/12	Defend John Bowen's deposition; review cases in preparation for hearing; review Becca Gallup's research on motion to strike and perform additional research; draft ConforMIS protective order; e-mail update to team	JDP	6.20
11/15/12	Research and draft legal memorandum regarding counterclaims	RHG	5.20
11/15/12	Attention to emails from M. Boersch regarding acceptance of service of subpoenas; emails from S. Bovarnick regarding M. Boersch; attention to file	JFC	1.00

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<u>Date</u>	<u>Description</u>	<u>Timekpr</u>	<u>Hours</u>
11/16/12	Prepare for 11/19 hearing on motion to quash/motion to dismiss	JDP	0.90
11/16/12	Research for and draft legal memorandum regarding counterclaims	RHG	1.70
11/16/12	Review order from J. Almond excusing attendance of counsel; attention to emails	JFC	0.20
11/18/12	Prepare for November 19 hearing on motion to quash and motion to amend counterclaim	JDP	4.40
11/19/12	Prepare for and participate in hearing on motion to quash and motion to amend; draft proposed order on motion to quash; investigate issue with Union Bank subpoena	JDP	6.30
11/19/12	Prepare for hearing; attend hearing on Motion to Quash Subpoenas and Motion to Amend Answer and Counterclaim; review emails from S. Bovarnick	JFC	3.10
11/20/12	Conference with John Bowen; review California motion to quash and analyze possible responses; attention to transmittal of draft order regarding motion to quash; e-mails with ConforMIS regarding protective order and order on motion to quash	JDP	2.40
11/20/12	Review emails from S. Bovarnick; review motions to quash subpoenas in California; follow up regarding same; review orders entered by court regarding hearing yesterday; follow up with S. Bovarnick; email to S. Bovarnick; telephone call from [REDACTED]	JFC	1.70
11/21/12	Research sanctions motion; analyze strategy for responding to motion to quash and deposition; conference with Unionbank regarding subpoena; finalize Conformis protective order and motion for entry	JDP	0.90
11/21/12	Attention to motions to quash and strategy regarding California action	JFC	0.50
11/26/12	Review N.D. Cal. docket pertaining to motion to quash	JDP	0.20
11/26/12	Review order referring matter to magistrate judge; review ConforMIS confidentiality protective order; follow up regarding same; review email from M. Russo regarding confidentiality order	JFC	0.80
11/27/12	Attention to emails from S. Bovarnick	JFC	0.30
11/28/12	Attention to receipt of Bowen deposition transcript and transmittal to client	JDP	0.20

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<u>Date</u>	<u>Description</u>	<u>Timekpr</u>	<u>Hours</u>
11/28/12	Review email from J. Dorsey regarding conform MIS confidentiality protective order; review deposition transcript of J. Bowen; review email from S. Bovarnick with attached discovery guidelines	JFC	1.60
11/29/12	Review and make edits to O'Brien draft of confidentiality protective order; summarize status of outstanding subpoenas	JDP	2.50
11/29/12	Review consent confidentiality order; emails from S. Bovarnick regarding same; attention to file	JFC	0.80
11/30/12	Prepare quarterly status update; attention to Judge Spero's California order re motion to quash	JDP	0.30
11/30/12	Attention to quarterly update; review order to meet and confer with counsel to K. O'Brien sent by S. Bovarnick; attention to docket	JFC	0.30

Total Hours for Matter 00051

94.00

Total Time for Matter 00051

\$25,754.00

Timekeeper Summary

<u>Timekeeper</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
Partners			
Coffey, James F.	31.80	\$360.00	\$11,448.00
Associates			
Gallup, Rebecca H.	8.80	230.00	2,024.00
Persky, Jonathan D.	53.40	230.00	12,282.00

Total Time for Matter 00051

\$25,754.00

Total for Services

\$25,754.00

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Summary of Disbursements and Other Charges

<u>Date</u>	<u>Description</u>	<u>Total</u>
10/31/12	Computer Aided Research	47.50
11/01/12	Westlaw	17.73
11/06/12	Westlaw	22.13
11/07/12	Westlaw	60.82
11/15/12	Lexis	456.00
11/15/12	Westlaw	202.48
11/16/12	Westlaw	3.53
11/18/12	Westlaw	71.75
11/19/12	Westlaw	35.28
11/20/12	Federal Express	17.33
11/21/12	Westlaw	25.98
Total Disbursements and Other Charges		\$960.53

Total of This Bill

~~██████████~~ **\$26,714.53**

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155 Seaport Boulevard
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Client No.: 0104614

January 30, 2013

Resp. Atty.: PJA

Bill No. 447956/03SLW

Sovereign Bank New England
75 State Street
Boston, MA 02109

Attention: John P. Bowen, Vice President

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Billing Contact: Paul J. Ayoub, Esq. (Telephone no.: 617-439-2270)

Cost Center: 8413 - Other LLB Workout

<u>Date</u>	<u>Description</u>	<u>Timekpr</u>	<u>Hours</u>
12/03/12	Attention to confidentiality protective order (.3); draft monthly case update (.7); draft amended initial disclosures (.4); review and comment on draft opposition to motion to quash (1.8)	JDP	3.40
12/03/12	Review and revise draft Stipulated Confidentiality Protective Order; attention to monthly update	JFC	0.60
12/04/12	Attention to confidentiality protective order (.3); conference with Dorsey regarding extension of time to complete document production (.1); voicemail for Guardian Life Insurance Co. (.1); draft reply to counterclaim (2.5); prepare index of key documents (1.2)	JDP	4.10
12/04/12	Attention to email regarding K. O'Brien's response to second round of document requests; email from S. Bovarnick; attention to monthly update	JFC	0.50
12/05/12	Prepare for and attend meet and confer call with S. Bovarnick and M. Boersch (.7); prepare answer to counterclaim (.9)	JDP	1.60
12/05/12	Review email from S. Bovarnick regarding Martha Boersch; attention to confidentiality order; emails regarding same; attention to answer to counterclaim	JFC	0.70
12/06/12	Draft motion to enter confidentiality order (.3); call with Union Bank (.2); attention to correspondence regarding California motion to quash (1.0)	JDP	1.50

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<u>Date</u>	<u>Description</u>	<u>Timekpr</u>	<u>Hours</u>
12/06/12	Review draft email to M. Boersch; attention to issues regarding Union Bank and Bailard accounts and document production; review emails from S. Bovarnick regarding California action	JFC	1.10
12/07/12	Review summary judgment motion (.7); finalize confidentiality protective order (.3)	JDP	1.00
12/07/12	Attention to file and telephone call from [REDACTED]; follow up regarding same; attention to discovery issues and J. Dorsey's request for extension to file written responses to our document requests; review motion for summary judgment filed by K. O'Brien; emails regarding same; review statement of undisputed facts submitted with K. O'Brien's motion for summary judgment	JFC	2.80
12/08/12	Draft email to opposing counsel regarding deposition scheduling and other discovery matters	JDP	1.10
12/08/12	Attention to issues raised with respect to production of Mr. O'Brien's records; email from M. Boersch; emails from S. Bovarnick regarding California action and discovery dispute; respond to same; attention to outstanding discovery issues in Rhode Island action; emails regarding same	JFC	1.30
12/09/12	Begin preparing materials in opposition to O'Brien's motion for summary judgment and Sovereign's cross-motion for summary judgment and analyze strategy	JDP	2.10
12/09/12	Continued review of Motion for Summary Judgment filed by K. O'Brien; develop strategy regarding cross motion for summary judgment to be filed by the bank	JFC	0.50
12/10/12	Review drafts of status report by S. Bovarnick	JDP	0.50
12/10/12	Attention to emails regarding interrogatory responses; review email from S. Bovarnick	JFC	0.30
12/11/12	Call with John Bowen (.2); motion for extension of time (.1); review reply brief re motion to quash (.1); review correspondence regarding California motion hearing (.1)	JDP	0.70
12/11/12	Review M. Boersch's reply to Sovereign Bank's Opposition to Motion to Quash Subpoena's; review email from S. Bovarnick; attention to notice of conference call with Judge Spero	JFC	0.60

Nutter, McClennen & Fish, LLP

Seaport West
155 Seaport Boulevard
Boston, MA 02210-2604
(617) 439-2000

Client No.: 0104614

January 30, 2013

Resp. Atty.: PJA

Bill No. 447956/03SLW

<u>Date</u>	<u>Description</u>	<u>Timekpr</u>	<u>Hours</u>
12/12/12	Attention to scheduling of telephonic hearing in California (.2); prepare for and attend telephonic hearing, including follow-up calls (1.2); conference with Bowen regarding answer (1.1); revisions to answer (.5); research document database in connection with summary judgment brief (1.2); review draft interrogatory response and prepare letter to counsel (.8)	JDP	5.10
12/12/12	Review emails regarding telephonic hearing with the honorable J. Spero; attention to revised answer to counterclaim; email from S. Bovarnick; email from J. Dorsey and review of answers to Sovereign Bank's interrogatories	JFC	1.80
12/13/12	Draft disputed facts in connection with summary judgment brief (1.0); draft motion to compel interrogatory responses (1.0); coordinate agreement and filing on stipulated protective order (1.5); attention to interrogatory responses (.5)	JDP	4.00
12/13/12	Review email from S. Bovarnick regarding letter to J. Dorsey and M. Russo regarding interrogatory responses; review joint motion to enter into stipulated confidentiality protective order; review proposed order; email from M. Boersch; email from J. Dorsey	JFC	1.50
12/14/12	Finalize answer to counterclaim (.4); draft motion to compel (1.0); conference with J. Dorsey (.3); filing of motion for extension regarding summary judgment filing (.2); draft letters to subpoena recipients and attention to service (1.7)	JDP	3.60
12/14/12	Review emails regarding answer to counterclaim; review order denying the motion to quash subpoenas	JFC	0.40
12/16/12	Continue to draft motion to compel interrogatory responses (1.2); work on summary judgment documents (1.2); legal research (.2)	JDP	2.60
12/17/12	Legal research in connection with summary judgment motion (.4); revisions to motion to compel (.5)	JDP	0.90
12/17/12	Review third-party document production from Conformis; attention to emails regarding Conformis production; attention to motion to compel further answers to interrogatories; emails regarding same	JFC	1.20
12/18/12	Continue drafting summary judgment papers (1.5); prepare for Bowen meeting (1.0); attention to third-party document discovery, including drafting Steve Rice subpoena and review S. Bovarnick drafts of discovery in California case (3.3)	JDP	5.80

PAYMENT DUE UPON RECEIPT

BALANCES OVER THIRTY DAYS ARE SUBJECT TO A MONTHLY FINANCE CHARGE OF ONE AND ONE HALF PERCENT

FEDERAL TAX ID: 04-2106505

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Nutter, McClennen & Fish, LLP

Seaport West
155 Seaport Boulevard
Boston, MA 02210-2604
(617) 439-2000

Client No.: 0104614

January 30, 2013

Resp. Atty.: PJA

Bill No. 447956/03SLW

<u>Date</u>	<u>Description</u>	<u>Timekpr</u>	<u>Hours</u>
12/18/12	Attention to emails regarding extension of time to file briefs on summary judgment; review emails from S. Bovarnick; attention to discovery issues	JFC	1.00
12/19/12	Conference with J. Dorsey regarding discovery issues (.3); draft motion to compel (1.4); prepare Rice subpoenas (.7); meet with J. Bowen regarding summary judgment brief (2.7); review documents produced by First Republic (1.1)	JDP	6.20
12/19/12	Work on discovery issues; review emails from S. Bovarnick; review motion to compel further interrogatory answers; attention to subpoenas to S. Rice and Rice Financial Group	JFC	2.90
12/20/12	Meet with J. Bowen regarding summary judgment filing (3.0); revisions to motion to compel and file (1.9); subpoena to JP Morgan (.5); emails regarding subpoenas (.5);	JDP	6.10
12/20/12	Review spreadsheet analysis of First Republic Bank accounts regarding fraudulent transfers; review documents produced by First Republic Bank; emails from S. Bovarnick; review subpoena to J.P. Morgan	JFC	3.50
12/21/12	Research and continue drafting summary judgment motion (2.0); attention to outstanding discovery issues (1.2); prepare amended notice of deposition and scheduling with court reporter (.2); conference with Dorsey and receipt of document responses (.2); review responses to document requests (.3)	JDP	3.90
12/21/12	Emails from M. Russo regarding proposed settlement offer; forward same to bank; continued attention to discovery items including motion to compel; emails from S. Bovarnick; review CBS writ of attachment and analysis of station valuation in light of same; attention to deposition of K. O'Brien and amended notice of deposition to be served; review email from J. Dorsey; review K. O'Brien's responses to interrogatories	JFC	4.20
12/22/12	Continue drafting Bowen affidavit in support of summary judgment	JDP	2.30
12/23/12	Continue to work on summary judgment brief and affidavit	JDP	4.90
12/24/12	Continue working on Bowen affidavit in support of summary judgment	JDP	1.30
12/25/12	Continue drafting summary judgment materials (2.9); attention to O'Brien's responses to document requests (.3)	JDP	3.20
12/26/12	Continue to draft summary judgment papers (1.7); Conference with J. Bowen regarding affidavit (1.0)	JDP	2.70

PAYMENT DUE UPON RECEIPT

BALANCES OVER THIRTY DAYS ARE SUBJECT TO A MONTHLY FINANCE CHARGE OF ONE AND ONE HALF PERCENT

FEDERAL TAX ID: 04-2106505

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Nutter, McClennen & Fish, LLP

Seaport West
155 Seaport Boulevard
Boston, MA 02210-2604
(617) 439-2000

Client No.: 0104614

January 30, 2013

Resp. Atty.: PJA

Bill No. 447956/03SLW

<u>Date</u>	<u>Description</u>	<u>Timekpr</u>	<u>Hours</u>
12/26/12	Attention to J. Bowen affidavit; continued review of discovery items; attention to deadline for filing motion for summary judgment; review email from S. Bovarnick	JFC	1.50
12/27/12	Continue drafting summary judgment materials including revisions to Bowen affidavit	JDP	3.60
12/28/12	Conference with J. Bowen regarding affidavit (.7); draft email to opposing counsel regarding document responses (.3); revisions to affidavit and continue drafting summary judgment documents (2.7)	JDP	3.70
12/28/12	Attention to emails from M. Russo regarding settlement offer; reply to same; attention to revised affidavit for J. Bowen; review file	JFC	1.00
12/29/12	Continue to draft summary judgment brief; additional legal research	JDP	6.20
12/30/12	Continue to work on summary judgment brief (4.3); draft motion to extend case deadlines (.9)	JDP	5.20
12/31/12	Continue drafting summary judgment materials; (2.5) attention to Schwab document production (.5)	JDP	3.00





Total Hours for Matter 00051

117.70

Total Time for Matter 00051

\$30,633.00

Timekeeper Summary

<u>Timekeeper</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
Partners			
			
Coffey, James F.	27.40	360.00	9,864.00
Associates			
Persky, Jonathan D.	90.30	230.00	20,769.00

Total Time for Matter 00051

\$30,633.00

Total for Services

\$30,633.00

PAYMENT DUE UPON RECEIPT

BALANCES OVER THIRTY DAYS ARE SUBJECT TO A MONTHLY FINANCE CHARGE OF ONE AND ONE HALF PERCENT

FEDERAL TAX ID: 04-2106505

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Nutter, McClennen & Fish, LLP

Seaport West
155 Seaport Boulevard
Boston, MA 02210-2604
(617) 439-2000

Client No.: 0104614

January 30, 2013

Resp. Atty.: PJA

Bill No. 447956/03SLW

Summary of Disbursements and Other Charges

<u>Date</u>	<u>Description</u>	<u>Total</u>
11/16/12	Mileage, Tolls, Parking	17.00
11/30/12	Computer Aided Research	50.00
12/03/12	Photocopy Charges for 34 pages at .10 per page	3.36
12/04/12	Photocopy Charges for 870 pages at .10 per page	87.00
12/04/12	Westlaw	17.73
12/05/12	Photocopy Charges for 4 pages at .10 per page	0.36
12/11/12	Photocopy Charges for 49 pages at .10 per page	4.92
12/11/12	Lexis	24.00
12/12/12	Photocopy Charges for 164 pages at .10 per page	16.44
12/13/12	Photocopy Charges for 162 pages at .10 per page	16.20
12/14/12	Photocopy Charges for 54 pages at .10 per page	5.40
12/16/12	Westlaw	36.97
12/18/12	Photocopy Charges for 408 pages at .10 per page	40.80
12/19/12	Photocopy Charges for 20 pages at .10 per page	2.04
12/19/12	Westlaw	61.42
12/20/12	Photocopy Charges for 179 pages at .10 per page	17.88
12/20/12	Westlaw	1.95
12/21/12	Photocopy Charges for 282 pages at .10 per page	28.20
12/21/12	Record Research	82.46
12/23/12	Westlaw	27.48
12/26/12	Photocopy Charges for 10 pages at .10 per page	0.96
12/28/12	Photocopy Charges for 89 pages at .10 per page	8.88
12/28/12	Lexis	30.00
12/28/12	Westlaw	91.25
12/29/12	Westlaw	198.54
12/30/12	Westlaw	190.44
Total Disbursements and Other Charges		\$1,061.68

Total of This Bill

~~██████████~~ **\$31,694.68**

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██████████

██████████

Nutter, McClennen & Fish, LLP

Seaport West
155 Seaport Boulevard
Boston, MA 02210-2604
(617) 439-2000

Client No.: 0104614

February 21, 2013

Resp. Atty.: PJA

Bill No. 449894/03SLW

Sovereign Bank New England
75 State Street
Boston, MA 02109

Attention: John P. Bowen, Vice President

FOR PROFESSIONAL SERVICES rendered and unbilled through January 31, 2013 in connection with the following:

Matter Name: Global Broadcasting of Southern New England LLC
Matter No.: 00051

Billing Contact: Paul J. Ayoub, Esq. (Telephone no.: 617-439-2270)

Cost Center: 8413 - Other LLB Workout

<u>Date</u>	<u>Description</u>	<u>Timekpr</u>	<u>Hours</u>
01/01/13	Continue drafting summary judgment brief and related materials, including statement of undisputed facts	JDP	3.00
01/01/13	Attention to email to M. McGowan regarding pleadings needed from the receivership proceeding	JFC	0.10
01/02/13	Revise summary judgment brief and statement of facts (6.2); conference with JP Morgan regarding subpoena (.1)	JDP	6.30
01/02/13	Review deadline for expert witness disclosures; attention to draft motion for summary judgment; review and revise memorandum of law in support of motion for summary judgment; attention to Sovereign Bank monthly update; review and revise draft affidavit for J. Bowen; review statement of undisputed facts and revise same; email from M McGowan; email from J. Dorsey; attention to discovery issues and deposition of K. O'Brien	JFC	6.10
01/03/13	Further revisions to summary judgment documents, including brief and statement of facts	JDP	5.20
01/03/13	Review email from M. Russo regarding K. O'Brien deposition; attention to K. O'Brien's failure to comply with discovery requests per Second Request for Production of Documents; review Answer to Sovereign Bank's complaint filed by Moelleken; emails from S. Bovarnick; review transcript from telephonic hearing	JFC	3.80
01/04/13	Finalize and file summary judgment materials (8.3); conference with J. Dorsey regarding discovery issues (.1)	JDP	8.40

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Seaport West
 155 Seaport Boulevard
 Boston, MA 02210-2604
 (617) 439-2000

Client No.: 0104614

February 21, 2013

Resp. Atty.: PJA

Bill No. 449894/03SLW

<u>Date</u>	<u>Description</u>	<u>Timekpr</u>	<u>Hours</u>
01/04/13	Attention to J. Bowen affidavit; email from A. Wiener; review brief in support of Motion for Summary Judgment; final review of pleadings to be submitted to court	JFC	2.20
01/07/13	Prepare monthly update (.7); review UBS document production (1.5); review motion to bifurcate (.7)	JDP	2.90
01/07/13	Attention to monthly update; attention to UBS document production; review response to Motion to Compel further interrogatory answers filed by K. O'Brien; review Motion to Bifurcate filed by K. O'Brien and Memorandum of Law in support thereof; emails from S. Bovarnick	JFC	3.80
01/08/13	Attention to emails from J. Bowen and others regarding motion to bifurcate	JDP	0.10
01/08/13	Review Motion to Bifurcate and Memo; email to J. Bowen	JFC	0.90
01/09/13	Conference with J. Bowen (.5); attention to Comerica subpoena (.3); attention to review of bank records (2.0); begin drafting opposition to motion to bifurcate (.3); draft motion to compel document requests (1.8)	JDP	4.90
01/09/13	Research re: bifurcation	HSB	1.00
01/09/13	Attention to invoices sent by local counsel; review subpoena to Comerica Bank; attention to discovery issues	JFC	1.90
01/10/13	Email to Dorsey regarding document requests (.1); review documents related to Global Restaurant Group (.4); draft motion to compel further responses to document requests (2.9)	JDP	3.40
01/10/13	Research and analyze Rule 42(b) bifurcation cases in First Circuit	HSB	8.50
01/10/13	Review/revise motion to compel; attention to K. O'Brien deposition	JFC	1.20
01/11/13	Emails concerning O'Brien's document production (.4); draft motion to compel document production (3.7); draft opposition to motion to bifurcate (1.5)	JDP	5.60
01/11/13	Researching bifurcation caselaw; analyzing and drafting strategy for opposition to motion to bifurcate	HSB	5.50

PAYMENT DUE UPON RECEIPT

BALANCES OVER THIRTY DAYS ARE SUBJECT TO A MONTHLY FINANCE CHARGE OF ONE AND ONE HALF PERCENT

FEDERAL TAX ID: 04-2106505

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Nutter, McClennen & Fish, LLP

Seaport West
155 Seaport Boulevard
Boston, MA 02210-2604
(617) 439-2000

Client No.: 0104614

February 21, 2013

Resp. Atty.: PJA

Bill No. 449894/03SLW

<u>Date</u>	<u>Description</u>	<u>Timekpr</u>	<u>Hours</u>
01/11/13	Attention to discovery items in dispute; review email responses from J. Dorsey and M. Russo; attention to proposed dates for deposition of K. O'Brien; review and revise motion to compel; emails from S. Bovarnick; review further edits to motion to compel	JFC	3.20
01/13/13	Attention to review of O'Brien financial documents, including emails to Bailard and Steve Rice	JDP	0.40
01/13/13	Researching bifurcation cases in search of bench trials versus jury trials	HSB	1.00
01/13/13	Analyze flow of funds transferred by K. O'Brien; review multiple emails from S. Bovarnick regarding K. O'Brien's assets; attention to trademark filings; review subpoena to S. Rice; discussion regarding further discovery	JFC	3.20
01/14/13	Opposition to motion to bifurcate claims	JDP	2.60
01/14/13	Attention to emails from local counsel regarding real estate assets of K. O'Brien; discussion regarding discovery items to follow up on; review emails from J. Dorsey and M. Russo	JFC	1.70
01/15/13	Attention to receipt and review of subpoenaed documents from JP Morgan and Bailard	JDP	3.00
01/15/13	Research and analyze case law regarding not staying discovery despite granting bifurcation	HSB	1.50
01/15/13	Emails regarding discovery issues; attention to K. O'Brien children's trust; attention to Bailard, Inc. discovery; review email regarding Steven Rice's reluctance to testify against K. O'Brien; attention to accountant and client privilege issue; emails from S. Bovarnick; follow up regarding same; review draft memo in opposition to motion to bifurcate	JFC	3.60
01/16/13	Draft opposition to motion to bifurcate	JDP	3.40
01/16/13	Additional search and case analysis regarding not staying discovery despite granting bifurcation	HSB	1.50

PAYMENT DUE UPON RECEIPT

BALANCES OVER THIRTY DAYS ARE SUBJECT TO A MONTHLY FINANCE CHARGE OF ONE AND ONE HALF PERCENT

FEDERAL TAX ID: 04-2106505

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Nutter, McClennen & Fish, LLP

Seaport West
155 Seaport Boulevard
Boston, MA 02210-2604
(617) 439-2000

Client No.: 0104614

February 21, 2013

Resp. Atty.: PJA

Bill No. 449894/03SLW

<u>Date</u>	<u>Description</u>	<u>Timekpr</u>	<u>Hours</u>
01/16/13	Draft email to J. Bowen regarding California counsel invoices; review and revise memorandum in opposition to motion to bifurcate	JFC	1.50
01/17/13	Continue drafting opposition to motion to bifurcate	JDP	2.60
01/17/13	Editing O'Brien memo in opposition to motion to bifurcate and deposition preparation, specifically creating asset disbursement chronology	HSB	1.00
01/17/13	Attention to Memorandum of Law in support of Opposition to Motion to Bifurcate; attention to document requests	JFC	1.50
01/18/13	Revisions to opposition to motion to bifurcate	JDP	0.20
01/18/13	Deposition preparation, specifically reviewing First Republic Bank, UBS, and GRG Accounts for large transfers	HSB	3.20
01/18/13	Review and revise memorandum of law in opposition to motion to bifurcate; follow up regarding same; attention to emails regarding deposition of K. O'Brien and discovery issues; review emails from J. Dorsey	JFC	1.80
01/19/13	Work on amended Rule 26 disclosures	JDP	0.80
01/21/13	Telephone with Dorsey (.1); finalize objection to motion to bifurcate (1.9)	JDP	2.00
01/21/13	Attention to emails regarding Amended Rule 26(a)(1) disclosures; review email from S. Bovarnick; attention to revised memo and outstanding discovery; review flow of transferred assets	JFC	2.50
01/22/13	Finished reviewing Trust Accounts and building chronology of asset deposits, withdrawals, and transfer for use in upcoming deposition	HSB	2.90
01/23/13	Research regarding sanctions and various emails (1.3); conference with Dorsey (.2); conference with Rice (.2)	JDP	1.70
01/23/13	Review order from J. Lisi regarding allowance of motion to extend time to file response to Cross Motion for summary judgment; work on discovery; attention to K. O'Brien's counsel's interference with subpoena to S. Rice; instructions regarding same; review case law regarding interference with subpoenas	JFC	2.80
01/24/13	Emails with Russo concerning O'Brien deposition scheduling; attention to O'Brien financial documents	JDP	1.00

PAYMENT DUE UPON RECEIPT

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Nutter, McClennen & Fish, LLP

Seaport West
155 Seaport Boulevard
Boston, MA 02210-2604
(617) 439-2000

Client No.: 0104614

February 21, 2013

Resp. Atty.: PJA

Bill No. 449894/03SLW

<u>Date</u>	<u>Description</u>	<u>Timekpr</u>	<u>Hours</u>
01/24/13	Money transfer chronology in preparation for deposition	HSB	0.50
01/24/13	Discussion regarding discovery items; emails from M. Russo; emails from S. Bovarnick	JFC	1.00
01/25/13	Attention to emails from M. Russo regarding deposition; review file regarding additional discovery to obtain; email from S. Bovarnick	JFC	1.90
01/26/13	Attention to file/case law on subpoenas	JFC	1.50
01/28/13	Email to Dorsey regarding document production (.2); review O'Brien's brief in opposition to motion to compel and draft reply (.9)	JDP	1.10
01/28/13	Review email regarding subpoena to S. Rice and document production; attention to multiple emails from S. Bovarnick; review response to Motion to Compel production of documents; attention to discovery matters; review motion to extend time filed by K. O'Brien; review memo of law filed by K. O'Brien	JFC	2.20
01/29/13	Draft reply brief in support of motion to compel documents (4.0); draft memorandum to client regarding case status and strategy (4.3); review summary judgment filings (1.5); various emails (.5)	JDP	10.30
01/29/13	Email to S. Bovarnick regarding obtaining copies of signature cards for all K. O'Brien accounts; evaluate issues and develop strategy regarding discovery; attention to email from M. Russo and issue of obtaining invoices to bank for legal services; emails from S. Bovarnick; emails from J. Dorsey	JFC	2.70
01/30/13	Revisions to strategy memo and attention to discovery strategy (3.0); research reply brief in support of summary judgment (1.2); analyze possible motion for protective order (.8)	JDP	5.00
01/30/13	Research regarding "apex" doctrine and motions for protective order	HSB	1.20

PAYMENT DUE UPON RECEIPT

BALANCES OVER THIRTY DAYS ARE SUBJECT TO A MONTHLY FINANCE CHARGE OF ONE AND ONE HALF PERCENT

FEDERAL TAX ID: 04-2106505

Page 5

Nutter, McClennen & Fish, LLP

Seaport West
155 Seaport Boulevard
Boston, MA 02210-2604
(617) 439-2000

Client No.: 0104614

February 21, 2013

Resp. Atty.: PJA

Bill No. 449894/03SLW

<u>Date</u>	<u>Description</u>	<u>Timekpr</u>	<u>Hours</u>
01/31/13	Legal research concerning availability of protective order against Sovereign depositions (1.0); attention to client memorandum concerning case strategy and next steps (1.0); review O'Brien's summary judgment filing (.4)	JDP	2.40
01/31/13	Research and analyze "apex" doctrine; start draft motion for protective order	HSB	4.60

[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
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Total Hours for Matter 00051

- [REDACTED] 159.80

Total Time for Matter 00051

[REDACTED] \$43,397.00

Timekeeper Summary

<u>Timekeeper</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
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Partners

Coffey, James F.	51.10	\$360.00	\$18,396.00
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[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
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[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
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Associates

Blackwood, Hilary S.	32.40	230.00	7,452.00
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Persky, Jonathan D.	76.30	230.00	17,549.00
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[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
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[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
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Total Time for Matter 00051

----- [REDACTED] \$43,397.00

Total for Services

----- [REDACTED] \$43,397.00

PAYMENT DUE UPON RECEIPT

BALANCES OVER THIRTY DAYS ARE SUBJECT TO A MONTHLY FINANCE CHARGE OF ONE AND ONE HALF PERCENT

FEDERAL TAX ID: 04-2106505

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Nutter, McClennen & Fish, LLP

Seaport West
155 Seaport Boulevard
Boston, MA 02210-2604
(617) 439-2000

Client No.: 0104614

February 21, 2013

Resp. Atty.: PJA

Bill No. 449894/03SLW

Summary of Disbursements and Other Charges

<u>Date</u>	<u>Description</u>	<u>Total</u>
12/01/12	Transcripts of Testimony - John Bowen	227.55
12/14/12	Federal Express	23.00
12/14/12	Federal Express	25.27
12/31/12	Computer Aided Research	44.80
12/31/12	Service of Process	803.27
01/02/13	Westlaw	103.20
01/04/13	Service of Process	302.75
01/10/13	Westlaw	51.07
01/11/13	Certificates - of Inc & All Amend/Mrgr - Delaware	165.40
01/11/13	Westlaw	13.05
01/14/13	Westlaw	13.65
01/15/13	Certificates - of Inc & All Amend/Mrgr - Delaware	78.20
01/16/13	Westlaw	1.95
01/17/13	Westlaw	3.45
01/23/13	Westlaw	17.88
01/29/13	Westlaw	3.75
01/30/13	Westlaw	36.63
01/31/13	Westlaw	62.50
Total Disbursements and Other Charges		\$1,977.37

Total of This Bill

-----**\$45,374.37**

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Nutter, McClennen & Fish, LLP

Seaport West
155 Seaport Boulevard
Boston, MA 02210-2604
(617) 439-2000

Client No.: 0104614

March 26, 2013

Resp. Atty.: PJA

Bill No. 451924/03SLW

Sovereign Bank New England
75 State Street
Boston, MA 02109

Attention: John P. Bowen, Vice President

FOR PROFESSIONAL SERVICES rendered and unbilled through February 28, 2013 in connection with the following:

Matter Name: Global Broadcasting of Southern New England LLC
Matter No.: 00051

Billing Contact: Paul J. Ayoub, Esq. (Telephone no.: 617-439-2270)

Cost Center: 8413 - Other LLB Workout

<u>Date</u>	<u>Description</u>	<u>Timekpr</u>	<u>Hours</u>
02/01/13	Prepare for and attend telephone conference with S. Morris and J. Bowen (.8); legal research regarding motion for protective order (1.8)	JDP	2.60
02/01/13	Drafting motion for protective order and affidavit researching documents on Concordance to see/determine Juan Davilas involvement with Global Account	HSB	3.00
02/01/13	Review multiple emails from S. Bovarnick; attention to deposition details; review documents produced to date; consider motion to compel future production of documents; attention to file; consider motion for preliminary injunction to restrain future transfers of assets; attention to case history memorandum; review notice of deposition for M. Lee	JFC	5.20
02/02/13	Draft emergency motion for protective order and reply brief in support of summary judgment	JDP	3.20
02/02/13	Continued review of file and documents produced to date; review multiple emails from S. Bovarnick; attention to deposition of Morgan Estates; review bio details regarding S. Rice; attention to press release concerning S. Rice; attention to deposition notices issued to Sovereign Bank	JFC	4.20
02/03/13	Draft reply brief in support of summary judgment and emergency motion for protective order	JDP	7.40

Nutter, McClennen & Fish, LLP

Seaport West
155 Seaport Boulevard
Boston, MA 02210-2604
(617) 439-2000

Client No.: 0104614

March 26, 2013

Resp. Atty.: PJA

Bill No. 451924/03SLW

<u>Date</u>	<u>Description</u>	<u>Timekpr</u>	<u>Hours</u>
02/03/13	Reviewing J. Persky's brief for protective order; searching for harassment cases in the context of the apex doctrine	HSB	0.50
02/03/13	Review confirmation of scheduling and Notice of Deposition for K. O'Brien's wife; review notice of deposition for Morgan Estates; instructions regarding deposition notices; emails from S. Bovarnick	JFC	1.80
02/04/13	Continue drafting emergency motion for protective order (2.0); revisions to Rice letter and various emails regarding same (1.0)	JDP	3.00
02/04/13	Drafting motion for protective order and affidavit for Juan Davila and re-drafting as per discussion with J. Persky	HSB	5.20
02/04/13	Work on discovery issues; review draft letter to S. Rice regarding subpoena compliance and filing motion to compel; multiple emails from S. Bovarnick; review email from M. Russo regarding alternate deposition dates for M. Russo; review counter claimants Expert Witness Disclosure and Exhibit A; attention to Juan Davilla affidavit in support of Motion for Protective Order	JFC	4.70
02/05/13	Prepare for and attend conference with Russo (.5); Summary email to Bowen and Morris (.5); Draft motion for protective order (4.0)	JDP	5.00
02/05/13	Research what constitutes legitimate "estate planning purpose" versus illegitimate "estate planning purpose"	HSB	4.20
02/05/13	File review; develop strategy; review discovery; analyze summary judgment arguments; telephone conference with Mark Russo; follow-up communications regarding same	EPM	4.70
02/06/13	Attention to research regarding estate-planning defense (.5); draft reply brief in support of motion for summary judgment (3.8); email to client requesting information for Davila and Lee affidavits (.6)	JDP	4.90
02/06/13	Research regarding what constitutes legitimate "estate planning purpose" versus illegitimate "estate planning purpose" (review articles, federal and state law); conference with J. Persky regarding research findings and next steps; formulating questions for Juan Davila; organizing preparation of filings binder for E. Magnuson	HSB	10.20

PAYMENT DUE UPON RECEIPT

BALANCES OVER THIRTY DAYS ARE SUBJECT TO A MONTHLY FINANCE CHARGE OF ONE AND ONE HALF PERCENT

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Seaport West
155 Seaport Boulevard
Boston, MA 02210-2604
(617) 439-2000

Bill No. 451924/03SLW

<u>Date</u>	<u>Description</u>	<u>Timekpr</u>	<u>Hours</u>
02/06/13	File review; develop strategy; outline motion for protective order; develop deposition strategy; communications with CA counsel; analyze summary judgment arguments	EPM	5.00
02/07/13	Email to Russo re depositions (.4); letter to Judge Almond (.3); attention to reply memorandum (1.2)	JDP	1.90
02/07/13	Finalize research; conference with P. Brown regarding estate planning; draft estate planning memorandum	HSB	7.50
02/07/13	File review; review summary judgment filings; draft opposition to motion for summary judgment; communications regarding affidavits for motion for protective order; analyze Guaranty	EPM	3.80
02/08/13	Revisions to reply brief in support of summary judgment	JDP	4.30
02/08/13	Case law research regarding extrinsic evidence when the contract is not ambiguous; drafting estate planning memorandum and cite check Sovereign reply brief in support of summary judgment	HSB	3.80
02/08/13	Draft/edit opposition to motion for summary judgment; analyze law and facts; review court papers and pleadings; develop strategy; communications regarding affidavits	EPM	5.40
02/10/13	Draft memorandum in support of motion for protective order	JDP	1.50
02/10/13	Further drafting of estate planning memorandum	HSB	2.70
02/11/13	Revisions to memorandum in support of motion for protective order	JDP	1.90
02/11/13	Review pleadings and court papers; edit/draft motion for protective order; review communications with client regarding affidavits; edit affidavit; develop strategy for oral argument on summary judgment	EPM	2.00
02/12/13	Attention to drafting of motion to stay discovery and motion for protective order	JDP	3.50
02/12/13	Conference with J. Persky regarding estate planning memorandum	HSB	0.50
02/12/13	Analyze discovery; review documents; develop strategy; outline/draft motion to stay; review research in connection with same	EPM	4.00
02/13/13	Revisions to motion to stay discovery	JDP	2.10

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Nutter, McClennen & Fish, LLP

Seaport West
155 Seaport Boulevard
Boston, MA 02210-2604
(617) 439-2000

Client No.: 0104614

March 26, 2013

Resp. Atty.: PJA

Bill No. 451924/03SLW

<u>Date</u>	<u>Description</u>	<u>Timekpr</u>	<u>Hours</u>
02/13/13	Proofreading and cite checking motion for partial stay of discovery	HSB	1.00
02/13/13	Draft motion for stay of discovery; draft motion for protective order; draft motion regarding hearing; analyze research; review discovery; develop strategy; communications with client	EPM	7.50
02/14/13	Attention to supplemental document production	JDP	2.40
02/14/13	Re-drafting estate planning memorandum	HSB	4.50
02/14/13	Develop strategy; communications with John Bowen and Steve Morris	EPM	0.40
02/15/13	Review documents for production (2.1); message for Dorsey (.1); attention to O'Brien finances (.3)	JDP	2.60
02/18/13	Analyzing Kevin O'Brien's bank accounts for chronology of transfers to be used for his deposition	HSB	2.50
02/19/13	Analyze estate planning defense (.8); attention to supplemental document production (1.6); attention to issues surrounding discovery cut-off date and draft motion to extend time for discovery (2.3)	JDP	4.70
02/19/13	Analyzing whether Kevin O'Brien has a valid estate planning defense; analyzing Kevin O'Brien's bank accounts for chronology of transfers to be used for his deposition	HSB	5.00
02/20/13	Analyzing whether Kevin O'Brien has a valid estate planning defense; analyzing Kevin O'Brien's bank accounts for chronology of transfers to be used for his deposition	HSB	6.00
02/21/13	Call with Dorsey (.2); attention to issues regarding Rice subpoena and contempt (.4)	JDP	0.60
02/21/13	Analyzing and drafting memorandum regarding validity of Kevin O'Brien's estate planning defense	HSB	5.30
02/22/13	Attention to issues concerning Rice documents and email to counsel (.6); review Judge Almond decision and transmit to client (.4); attention to estate planning defense (.2)	JDP	1.20

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Nutter, McClennen & Fish, LLP

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Bill No. 451924/03SLW

<u>Date</u>	<u>Description</u>	<u>Timekpr</u>	<u>Hours</u>
02/22/13	Communications regarding discovery strategy	EPM	0.40
02/25/13	Prepare outline of summary judgment argument (2.7); prepare for hearing on motions to compel (.3)	JDP	3.00
02/25/13	Attention to discovery disputes and related matters; analyze summary judgment papers; review transcript and documents	EPM	2.50
02/26/13	Prepare for and attend conference with Russo (.6); memorandum re estate planning defense (.7); prepare for hearing on motions to compel (1.7)	JDP	3.00
02/26/13	Analyzing Kevin O'Brien's bank accounts for transfer chronology to be used at his deposition	HSB	3.70
02/26/13	Review correspondence; email and telephone communications with opposing counsel regarding discovery; prepare for oral arguments	EPM	1.50
02/27/13	Prepare for hearings on summary judgment and discovery motions	JDP	3.90
02/27/13	Review record, cases, arguments; review pleadings and transcript; prepare for oral argument	EPM	4.00
02/28/13	Review record; analyze arguments; prepare for summary judgment oral argument; analyze communications with opposing counsel	EPM	6.00
02/28/13	Researching and analyzing parole evidence rule in Rhode Island, whether forbearance is considered a remedy, and whether a Guaranty can become a liability for the beneficiary	HSB	3.60
02/28/13	Prepare for summary judgment and discovery motion hearings	JDP	4.30
Total Hours for Matter 00051			199.3
Total Time for Matter 00051			\$54,042.00

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Client No.: 0104614

March 26, 2013

Resp. Atty.: PJA

Bill No. 451924/03SLW

Timekeeper Summary

<u>Timekeeper</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
Partners			
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Coffey, James F.	[REDACTED] 15.90	360.00	[REDACTED] 5,724.00
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Magnuson, Eric P.	47.20	360.00	16,992.00
Associates			
Blackwood, Hilary S.	69.20	230.00	15,916.00
Persky, Jonathan D.	67.00	230.00	15,410.00
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Total Time for Matter 00051			[REDACTED] \$54,042.00
Total for Services			[REDACTED] \$54,042.00

Summary of Disbursements and Other Charges

<u>Date</u>	<u>Description</u>	<u>Total</u>
02/01/13	Telephone	7.66
02/03/13	Westlaw	30.30
02/04/13	Federal Express	28.02
02/06/13	Filing Fee	50.00
02/06/13	Federal Express	13.07
02/06/13	Westlaw	4.80
02/08/13	Westlaw	115.35
02/11/13	Service of Process	149.00
02/12/13	Westlaw	9.75
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]

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March 26, 2013

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Bill No. 451924/03SLW

02/13/13	Westlaw	9.75
02/18/13	Westlaw	26.58
02/25/13	Westlaw	62.99
02/27/13	Westlaw	57.71
02/28/13	Westlaw	8.85
02/28/13	Computer Aided Research	53.20
Total Disbursements and Other Charges		739.11
Total of This Bill		\$54,781.11

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Seaport West
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(617) 439-2000

Client No.: 0104614

March 26, 2013

Resp. Atty.: PJA

Bill No. 451930/03SLW

Sovereign Bank New England
75 State Street
Boston, MA 02109

Attention: John P. Bowen, Vice President

FOR PROFESSIONAL SERVICES rendered and unbilled through March 26, 2013 in connection with the following:

Matter Name: Global Broadcasting of Southern New England LLC
Matter No.: 00051

Billing Contact: Paul J. Ayoub, Esq. (Telephone no.: 617-439-2270)

Cost Center: 8413 - Other LLB Workout

<u>Date</u>	<u>Description</u>	<u>Timekpr</u>	<u>Hours</u>
03/01/13	Prepare for and attend court hearing on summary judgment and discovery motions (3.6); follow-up research regarding prejudgment interest (.4)	JDP	4.00
03/01/13	Analyzing Kevin O'Brien's bank statements for chronology of transfers to be used for his deposition	HSB	4.50
03/01/13	Prepare for oral argument; present oral argument on summary judgment; attend discovery hearing; multiple communications with client; develop collection strategy	EPM	6.70
03/03/13	Quarterly status report	JDP	0.40
03/04/13	Conference with Bowen (.2); Prepare damages assessment (2.0); review bank statements and prepare correspondence to Union Bank and UBS (1.5); prepare for O'Brien deposition (.4)	JDP	3.90
03/04/13	Analyzing O'Brien's bank accounts for chronology of transfers to be used for his deposition	HSB	4.20
03/04/13	File review; review documents; develop collection strategy; develop deposition strategy; communications with client	EPM	4.40

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<u>Date</u>	<u>Description</u>	<u>Timekpr</u>	<u>Hours</u>
03/05/13	Prepare for O'Brien deposition (1.0); attention to damage calculation (.3); conference with Rob Migliaccio and follow up regarding drafts of Guaranty (.4); legal research and analyze cases regarding entitlement to prejudgment interest (1.0); attention to estate planning defense (.3); review of O'Brien's bank statements (.5); attention to communication from UBS (.3)	JDP	3.80
03/05/13	Analyzing Kevin O'Brien's bank accounts for chronology of transfers to be used for his deposition; attention to researching prejudgment interest rates	HSB	7.20
03/05/13	File review; develop discovery strategy; review documents; communications with client	EPM	2.50
03/06/13	Prepare monthly report (.4); Prepare for O'Brien deposition (1.2); emails with First Republic Bank (.1); attention to review of O'Brien bank transfers (.2); attention to motion for contempt against Rice (.1)	JDP	2.00
03/06/13	Analyzing Kevin O'Brien's bank accounts for chronology of transfers to be used for his deposition	HSB	4.20
03/07/13	Review orders on motions to compel and emails to client (.3); attention to review of Bailard documents (.5); attention to emails regarding settlement (.3); prepare for O'Brien deposition (1.1)	JDP	2.20
03/07/13	Attention to analyzing Kevin O'Brien's bank accounts for chronology of transfers to be used for his deposition and Bailard e-mails	HSB	7.20
03/07/13	Multiple communications with client; multiple communications with opposing counsel; review status; develop strategy; analyze communications and documents	EPM	1.50
03/08/13	Prepare for O'Brien deposition (0.7); correspondence with Russo (.2); review chronology of asset transfers (0.7); attention to motion for contempt re: Rice (1.0)	JDP	2.60

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<u>Date</u>	<u>Description</u>	<u>Timekpr</u>	<u>Hours</u>
03/13/13	File review; prepare for and engage in telephone conference with Mark Russo; analyze settlement issues; communications regarding California actions; develop discovery strategy	EPM	3.00
03/14/13	Prepare for O'Brien deposition (1.8); work on fee petition (2.4); call with Jeannine Noel regarding mediation (.1); emails with Russo (.2)	JDP	4.50
03/14/13	Attention to analyzing deposition outline	HSB	0.70
03/14/13	Communications regarding fee application; review case law regarding fee application; review discovery; communications regarding deposition strategy and preparation	EPM	0.70
03/15/13	Email to J. Bowen regarding interest rates to be applied in fee petition (.2); prepare for O'Brien deposition (2.9); work on fee petition (.7)	JDP	3.80
03/15/13	Review documents; communications regarding deposition strategy and preparation	EPM	0.50
03/17/13	Prepare for O'Brien deposition	JDP	2.50
03/18/13	Prepare for and attend O'Brien deposition (2.4); attention to possible remedies for failure to appear at deposition (3.0); conference with J. Bowen (.2); review O'Brien document production (.8); attention to fee petition (.2); draft memorandum of law in support of motion for sanctions (1.0)	JDP	7.60
03/18/13	Attention to research regarding sanctions, meet and conferences, and motions to compel	HSB	8.50
03/18/13	Communications regarding Kevin O'Brien's failure to appear at deposition; discuss and outline motion for sanctions	EPM	1.20
03/19/13	Draft motion for sanctions (4.1); attention to fee petition (1.3);	JDP	5.40
03/19/13	Attention to research regarding motion for sanctions; reviewing motion for sanctions documents; analyzing documents produced on March 18 in preparation of Kevin O'Brien's deposition	HSB	4.30
03/19/13	Review and edit motion for sanctions; review case law; communications regarding strategy	EPM	0.80

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<u>Date</u>	<u>Description</u>	<u>Timekpr</u>	<u>Hours</u>
03/20/13	Draft fee petition and supporting documents (2.6); review O'Brien supplemental interrogatory answers (1.0); conference with J. Bowen (.3); review and analyze documents produced by O'Brien (.7); conference with Bovarnick regarding CA actions (.1); letter to Denise Vasquez regarding Union Bank subpoena (.2)	JDP	4.90
03/20/13	Attention to analyzing documents produced on March 18 and updating deposition chronology	HSB	4.00
03/20/13	Review interrogatory answers; communications regarding same	EPM	0.40
03/21/13	Work on fee petition (1.4); attention to memo from J. Roberts regarding estate planning (.5);	JDP	1.90
03/21/13	Attention to analyzing documents produced on March 18 and updating deposition chronology	HSB	3.70
03/22/13	Continue working on fee petition	JDP	4.60
03/22/13	Communications regarding moving case deadlines	EPM	0.20
03/23/13	Continue working on fee petition	JDP	2.00
03/24/13	Continue to work on fee petition	JDP	2.50
03/25/13	Continue to work on fee petition	JDP	3.50
03/25/13	Communications with client regarding fee petition; review and edit fee petition documents	EPM	1.00

Total Hours for Matter 00051

171.6

Total Time for Matter 00051

42,635.00

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Bill No. 451930/03SLW

Timekeeper Summary

<u>Timekeeper</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
Partners			
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Magnuson, Eric P.	[REDACTED] 30.8	360.00	[REDACTED] 11,088.00
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Associates			
Blackwood, Hilary S.	59.70	230.00	13,731.00
Persky, Jonathan D.	[REDACTED] 53.2	230.00	[REDACTED] 12,236.00
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
FEE APPLICATION	27.9	200.00	5,580.00
Total Time for Matter 00051			[REDACTED] 42,635.00
Total for Services			[REDACTED] 42,635.00

Summary of Disbursements and Other Charges

<u>Date</u>	<u>Description</u>	<u>Total</u>
03/01/13	Mileage, Tolls, Parking	85.17
03/04/13	Facsimile Charges for 2 pages	0.50
03/08/13	Postage	0.46
03/18/13	Transcripts of Testimony - Kevin P. O'Brien	335.00
03/21/13	Facsimile Charges for 13 pages	3.25
03/22/13	Transcripts of Testimony	138.75
03/25/13	Copies of Record	34.90
Total Disbursements and Other Charges		\$598.03

Total of This Bill	[REDACTED]	\$43,233.03
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	

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